

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING**

Metro Vancouver
Committee Room (2816), 28th Floor, Metrotower III
4730 Kingsway, Burnaby
June 15, 2018

In attendance: Chair Jack Crompton, President – Chair
Councillor Rob Vagramov, First Vice-President
Councillor Patrick Johnstone, Second Vice-President
Councillor Janis Elkerton, Third Vice-President
Councillor Jason Lum, Past President (*on the phone*)
Councillor Laura Dupont, Director at Large
Councillor Samantha Piper, Direct at Large
Councillor Raymond Louie, Metro Vancouver RD
Jamee Justason, Executive Coordinator

Unable to attend: Director Dennis Adamson, FVRD
Director Tony Rainbow, SLRD
Director Ray Boucher, Director at Large

President Jack Crompton called the meeting to order at 11:11am.

1. AGENDA

A motion was ADOPTED:
That the agenda for the June 15, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:
That the Minutes from the May 9, 2018 Executive meeting be approved as circulated.
That the Minutes from the May 10, 2018 AGM be approved as circulated.

3. NEW EXECUTIVE ORIENTATION

- a) Welcome
- New and returning Executive members were welcomed.

A motion was ADOPTED:
To receive the welcome report.

b) Executive Contact List

- A contact list was shared with Executive. Do not distribute list outside of Executive members.

A motion was ADOPTED:
To receive the Executive Contact list.

c) 2018 Executive Meeting Dates & Locations

- Executive decided they would like to have a meeting during the UBCM Convention. A short meeting immediately following the LMLGA Luncheon on Wednesday, September 12. Staff will request meeting space in Whistler.
- Executive will not hold a meeting in October, as they will be busy and focused on the municipal election.
- Should any current Executive member not be re-elected, then according to our policies the remaining Executive members can appoint a replacement for the remainder of the term. That would be until the AGM in May 2019.
- Executive decided that they will hold a conference call meeting at noon on Friday, October 26 to discuss any vacancies and to hold a short meeting to continue the business of the Association.
- The November meeting of the Executive will be on Friday, November 9 from 11am – 2pm. Staff will find a location and advise the Executive.
- Executive will consider using Skype to call into meetings, rather than just over the phone.

A motion was ADOPTED:
To receive the 2018 Executive Meeting Dates & Locations report.

4. 2018 CONVENTION WRAP UP

a) 2018 Convention Budget Review

- Made \$674.

A motion was ADOPTED:
To receive the 2018 Convention Budget report.

b) Evaluation Form Feedback

- Executive would have liked more participants to have provided feedback. In 2019, we need to mention the Evaluation Form more during the convention to encourage participants to fill it in.
- Most negative comments were about timing and going overtime. We tried to do too much in too short a time.
- May not want to hold concurrent sessions in the future, as they split attendance and it doesn't look great to attendees and speakers to have mostly empty rooms.
- Debate was very positive, look to providing more interactive debates next year.

- Loved having First Nations speakers and want to continue this in 2019.

A motion was ADOPTED:

To receive the Evaluation Form Feedback report.

c) Resolutions Disposition

- Received for information.

A motion was ADOPTED:

To receive the Resolutions Disposition.

5. FINANCE & POLICY

a) KPMG Financial Review

- Executive were satisfied with the findings of the review by KPMG.
- Signed and approved the Balance Sheet.

A motion was ADOPTED:

To receive the KPMG Financial Review.

b) Transition to new BC *Societies Act* & updated Constitution and Bylaws

- Motion to update the gender-neutral verbiage in the Constitution. Next time we are going to update the Constitution and Bylaws, make it gender-neutral.

A motion was ADOPTED:

To receive the Transition to new BC *Societies Act* & updated Constitution and Bylaws.

6. REPORTS

a) President's Report

- We have been approached by UBCM about the contract they hold to provide staff to LMLGA.
- Approached by Protect our Winters (POW) Olympians and winter sport athletes. They have information and science about climate change. They would like us to help them to open doors, especially in Victoria with MLAs and other decision makers. Executive would like to know more about the group before deciding to help or not.

A motion was ADOPTED:

To receive the President's Report.

b) Flood Control & River Management Committee Report

- Premier's office came to Chilliwack for a meeting & tour of flood-affected zones.
- Some follow up will happen through UBCM.

A motion was ADOPTED:

To receive the Flood Control & River Management Committee Report.

c) Staff Report

- Since providing the report last week, staff notes that the 2018 Dues invoices have been generated and mailed to members.

A motion was ADOPTED:

To receive the Staff Report.

7. CORRESPONDENCE

- a) Confirmation of Endorsed LMLGA Resolutions - UBCM
- b) Confirmation of Endorsed with Amendments LMLGA Resolution - UBCM

8. OTHER BUSINESS

Advocacy Work.

- The Executive want to focus on advocacy this next week. Corisa and Jason started this work when they were President and we want to continue this in 2018/2019.
- Would like to hold an Advocacy Days in Victoria to hold meetings with MLAs.
- An Advocacy sub-committee was struck with the following members:
 - Patrick
 - Rob
 - Jason
 - Laura
 - Raymond
- Next steps include having the sub-committee meet to discuss policy topics to focus on, choose a date when the Legislature is sitting in the Fall and prepare to do some initial MLA meetings during the UBCM Convention.

9. NEXT MEETINGS

- Wednesday, September 12 – Whistler (*following LMLGA Luncheon at UBCM Convention*)
- Friday, October 26 – Conference Call at Noon
- Friday, November 9 – Location TBD

ADJOURNMENT

The meeting was adjourned at 1:20pm

Chair Jack Crompton
President

Jamee Justason
Executive Coordinator